



Rochester Land Bank Corporation

Board Meeting Agenda

City Hall – Rm. #223-B

March 19, 2015

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 2/19/15 Minutes
- 3:05-3:10: Resolution No. 2 of 2015 to authorize the operating agreements for the HOME Rochester and Neighborhood Builders portions of the Round 2 CRI grant
- 3:10-3:20: Resolution No. 3 of 2015 to alter addendum to 78 Glendale Ave Donation Agreement
- 3:20-3:30: CRI Grant Progress and Treasurer's Report
- 3:30-3:40: Land Bank Board 2014-2015 Ongoing Action Plan
- 3:40-4:00: Potpourri Discussion including:
- Possible expansion of board size & composition
 - Criteria for CRI Program's Strategic Blight Removal Acquisitions
 - Update from NY Land Bank Association
 - Possible date change for May 2015 board meeting